



Committee on Resource Management
Trustee Carmen Hulu Lindsey, Maui, *Chairperson*
Trustee John Waihe'e, IV, At-Large, *Vice-Chair*
Trustee Leina'ala Ahu Isa, At-Large
Trustee Dan Ahuna, Kaua'i / Ni'ihau
Trustee Rowena Akana, At-Large
Trustee Keli'i Akina, At-Large
Trustee Peter Apo, O'ahu
Trustee Robert K. Lindsey, Jr., Hawai'i Island
Trustee Colette Machado, Moloka'i / Lana'i

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT

DATE: September 21, 2017
TIME: 1:30 P.M.
PLACE: Maui Ola Board Room
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. June 7, 2017
 - B. June 28, 2017
 - C. July 26, 2017
 - D. August 23, 2017
- III. Public Testimony*
- IV. New Business
 - A. NHTF performance 2nd quarter review – Ray Matsuura and Glenn Ezard
 - B. Segal Marco performance reporting transition from SSGA
 - C. Audit Update
- V. Community Concerns*
- VI. Announcements
- VII. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817 or fax to 594-1865 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.
**Notice: The 72 hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.
***Notice: This portion of the meeting will be closed pursuant to HRS Sections 92-4 and 92.5. For further information, please call 594-1954.

SECRETARY GOVERNOR'S OFFICE

*17 SEP 14 10:08

Carmen Hulu Lindsey
Trustee Carmen Hulu Lindsey, Chair
Committee on Resource Management

9/13/2017
Date